

State Board of Finance Minutes

Tuesday, November 17, 2020
2:00 p.m.

Teleconference Meeting

Board members present: Katie Hruska, Office of the Governor; Jason Lutz, Office of the Secretary of State; Rich Sattgast, Office of the State Auditor; Josh Haeder, Office of the State Treasurer; Colin Keeler, Bureau of Finance and Management; Ann Holzhauser, Office of the Attorney General; Leah Svendsen, Bureau of Administration. Guests included Dana Soto and Kayla Dowling from the Office of the Secretary of State; Ashley Waibel from the Department of Agriculture; and Darcy Keiser from the Department of Environment and Natural Resources. The meeting was held via teleconference.

Call to order: Katie Hruska called the meeting to order at 2:00 p.m.

Minutes: A motion was made by Rich Sattgast and seconded by Colin Keeler to approve the minutes from the October 20, 2020 meeting. A roll call vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Josh Haeder to approve the agenda and seconded by Rich Sattgast. A roll call vote was taken, and the motion carried unanimously.

Professional Recruitments: A motion was made by Jason Lutz and seconded by Rich Sattgast to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- SD Department of Corrections
 - William B. Church
 - Julio Mena
 - Charles Dobbs
- SD Department of Education
 - Jessica Gregory
 - Katarina Wasley
- South Dakota Retirement System
 - Samantha Koldenhoven
- South Dakota Game, Fish, and Parks
 - Spencer Lynch
- University of South Dakota
 - Susan Smith
 - Mohamed Hussain
 - Karen Hebert
 - Taylor Friemel
- Dakota State University
 - Katherine Cota
- South Dakota School of Mines & Technology
 - Venkata Bhattiprolu

State Hosting Reimbursements: A motion was made by Jason Lutz and seconded by Colin Keeler to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
 - Hosted journalist and media breakfast morning of Buffalo Roundup on September 25, 2020

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

Home Station Request Reimbursements: A motion was made by Colin Keeler and seconded by Josh Haeder to approve the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

- Game, Fish, and Parks
 - Internal Budget Meetings on August 18, 2020
- Bureau of Administration
 - BOA Manager's Retreat – August 4-5, 2020

Action Items: A motion was made by Colin Keeler and seconded by Josh Haeder to approve the following Action Item. A roll call vote was taken, and the motion carried unanimously.

- Board of Regents request for reimbursement for lodging expenses from the Buffalo Roundup.

A motion was made by Rich Sattgast and seconded by Jason Lutz to approve the following Action Item. A roll call vote was taken, and the motion carried unanimously.

- Department of Agriculture request to reimburse Jeff Lounsbury for travel to Rapid City.

Public Comment: No public comment.

Adjournment: A motion was made by Josh Haeder and seconded by Colin Keeler to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:12 p.m.

Steve Barnett, Secretary of State